

AGENDA REVIEW AND WORKSHOP MEETING OF THE WELLINGTON VILLAGE COUNCIL

**Bob Margolis, Mayor
Howard K. Coates, Jr., Vice Mayor
Matt Willhite, Councilman
Anne Gerwig, Councilwoman
John Greene, Councilman**

**Wellington City Hall
12300 Forest Hill Boulevard
Conference Rooms 1E/1F
Wellington, Florida**

**MONDAY, OCTOBER 22, 2012
3:00 p.m.**

- 1. CALL ORDER**
- 2. REVIEW OF AGENDA FOR OCTOBER 23, 2012 COUNCIL MEETING**
- 3. WORKSHOP**
 - A. Senior Advisory Committee**
- 4. COUNCIL COMMENTS**
- 5. ADJOURN**

RESOLUTION NO. R2012-35

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
CREATING A SENIOR ADVISORY COMMITTEE;
PROVIDING FOR MEMBERSHIP, POWERS, DUTIES,
MEETINGS, AND VOTING REQUIREMENTS FOR SUCH
COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, senior citizens are a vibrant, active segment of the Village of Wellington's population; and

WHEREAS, Wellington's Council recognizes that a person's interests and needs change as we age and that the services provided by and within the community may need to expand to accommodate and make available a means of meeting those changing interest and needs; and

WHEREAS, it is the desire of Wellington's Council that the Village of Wellington establish a Senior Advisory Committee; and

WHEREAS, Wellington's Council has determined that it is necessary to create a Senior Advisory Committee to address issues presented by the Wellington Council relating to the Village's senior population and make recommendations to Council on such matters.

NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL that:

SECTION 1. The above recitals are hereby affirmed and ratified as being true and correct.

SECTION 2. Powers and Duties.

The powers and duties of the Senior Advisory Committee shall be limited to the following unless otherwise directed by a Resolution of the Village Council.

- A. Solicit and provide information regarding Wellington's seniors and their needs and interests.
- B. Make recommendations on issues brought by Council to the committee.

SECTION 3. Membership; Terms, Meetings, Quorum and Required Vote.

1 A Senior Advisory Committee shall be composed of the following:

2
3 A. Membership: Shall consist of seven regular members; five (5) members shall
4 be appointed by each individual Council member and two (2) members shall
5 be appointed at-large by all of Council. All members shall be appointed for a
6 term of two (2) years. All members shall be voting members.

7 B. A quorum for the transaction of business shall consist of four members. The
8 affirmative vote of the majority of those present shall be necessary to take
9 official action. If any motion fails to achieve the affirmative vote of the
10 majority of those present, then such petition or other matter shall be deemed
11 denied.

12 C. The powers and duties of the Senior Advisory Committee shall be to provide
13 advice and/or recommendations; ~~upon the request of Wellington's Council,~~
14 on the following matters:

15
16 1. The Senior Advisory Committee may adopt rules and regulations to
17 govern its actions, subject to the general laws of the State and of Village
18 of Wellington Ordinances and Resolutions.

19 2. The Committee acts in an advisory capacity to Wellington's Council and
20 the Village Manager or his designee on matters involving senior citizens in
21 the Wellington community.

22 3. To provide a forum in which Village residents 55 years of age and over to
23 state views and concerns regarding their health, safety and welfare
24 specifically as senior members of the community.

25 4. To provide a clearinghouse for information pertinent to the needs and
26 interest of Wellington residents 55 years of age and over.

27 5. To develop and offer recommendations to Wellington's Council for
28 policies, programs and legislation that support elders and their needs. All
29 recommendations to Wellington's Council shall be made to the Village
30 Manager and the Village Manager shall determine the manner and timing
31 of presentation of Committee recommendations to Wellington's Council.

32
33 **SECTION 4.** The provisions of this Resolution shall become effective
34 immediately upon adoption.

35
36 **PASSED AND ADOPTED** this 10th day of July, 2012.

37
38 **ATTEST:**

WELLINGTON

39
40
41 By: _____
42 Awilda Rodriguez, Wellington Clerk

By: _____
Bob Margolis, Mayor

1
2 **APPROVED AS TO FORM**
3 **AND LEGAL SUFFICIENCY**
4

5
6 By: _____
7 Jeffrey S. Kurtz, Attorney for Wellington
8
9

**2012-2014
SENIOR ADVISORY COMMITTEE**

| Name | Address | Home Number | Work Number | Cell # | Fax # | E-mail address | Appointed By |
|------------------|--------------------------|--------------------|--------------------|---------------|--------------|---------------------------|---------------------|
| Sharon Zimmerman | 860 Caraway Court | 561-793-7089 | | 561-713-7183 | | | Margolis |
| Sampson Nebb | 1844 South Club Drive | 561-753-8394 | | 561-373-0475 | | sarranita@comcast.net | Coates |
| Tony Fransetta | 12059 Sunset Point Court | | 561-792-8799 | 561-386-7047 | 561-792-8797 | fransetta1@aol.com | Willhite |
| Howard Trager | 1801 Corsica Drive | 561-333-8865 | | 561-307-8877 | 561-333-8886 | landh2is@comcast.net | Gerwig |
| Barbara Philippi | 1761 Rye Terrace | 561-254-0654 | | | | luv_irts@yahoo.com | Greene |
| Peter Granata | 14337 Draft Horse Lane | 561-795-9814 | | | | pggranata07@comcast.net | At-large |
| David Schumacher | 1444 Rudder Cove | | | | 561-685-7781 | dpschoe1969@bellsouth.net | At-large |

**Note: All appointments are voting members of the Committee*